

March 3, 2014

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, March 10, 2014
TIME: 6:30 P.M. Race Committee meeting
7:00 P.M. Regular meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 1. By-law change
 2. Committee descriptions
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. House committee update
 - d. Facility and Site—M. Lyons
 1. Long range plan
 - e. Fund Development / Legacy Society—P. Kruk
 1. Legacy Society program on estate planning- April 16
 - f. Budget—T. Palermino
 1. Town Council library budget review- March 13, 7:00 p.m.
 - g. Technology—P. Crosswaith
9. Old business
 - a. Town Hall Renovations Project Building meetings.
 - b. Race 2014
 - c. 75th anniversary update
 - d. RFID update
10. New business
 - a. Simply Swing Concert- Sunday, April 27
11. Public participation
12. Adjournment